

**City of Deer Park
City Council Minutes
September 06, 2017**

Mayor Whisman called the meeting to order at 7:00 p.m.

1. Call to Order

Mayor Whisman called roll and the following were:

Present: Councilmember's: Dee Cragun, Mary Babb, Tim Verzal,
Don Stevens and Joe Polowski

Staff: Roger Krieger and Brian Ramsden

Airport Manager: Darold Schultz, Schultz's Aviation, L.L.C.

Clerk/Treasurer: Deby Cragun

Audience: 35

2. Invocation

Pastor Phil Hines from the Tri-County Christian Center gave the invocation

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (5-0) TO APPROVE THE AGENDA AS PRESENTED.

5. Approval of August 02, 2017 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (5-0) TO APPROVE THE AUGUST 02, 2017 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. Eagle Scout Presentation ~ Weston Dean

Mayor Whisman presented Weston Dean with an Eagle Scout knife in recognition of obtaining his Eagle Scout Badge.

B. Van Pool Presentation ~ Spokane Transit

Greg Garrett, Vanpool Coordinator for Spokane Transit explained the Vanpool Program. He stated the Vanpool is a group of 5 or more people sharing the ride to and from work at an average cost of \$60.00 a month. It promotes commute trip reduction through ridesharing.

C. US 395 Deer Park Corridor Safety Improvements Project ~ WSDOT

ReBecca Fouts w/WSDOT updated the Mayor and Council on the US 395 Deer Park Corridor Safety Improvements Project.

D. Change Order #6 Additional Bid Items ~ Contractors Northwest, Inc.

Roger Krieger reviewed Change Order #6 for the Lagoon Liner Replacement Project.

Following discussion,

IT WAS MOVED BY CRAGUN, SECONDED BY BABB, TO:

APPROVE CHANGE ORDER #6 LAGOON LINER REPLACEMENT PROJECT W/
CONTRACTORS NORTHWEST, INC.

MOTION CARRIED 5-0.

7. Ordinances ~ First Reading

- A. Ordinance 2017-969 ~ Amending Chapter 12.20 of DPMC Revising and Updating Street Name and Numbering Regulations in the City.

Mayor Whisman read the heading to Ordinance 2017-969 indicating it is the first reading.

Roger Krieger reviewed Ordinance 2017-969.

Mayor Whisman moved Ordinance 2017-969 on to the second reading and public input.

8. Consent Agenda

Items listed below were distributed to Council Members in advance for study and were enacted with one motion.

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA.

- A. Approval of Voucher Claim Check Nos. 35993 through 36030 including EFT Debits in the amount of \$147,515.22 for the First Half of August 2017.
- B. Approval of Voucher Claim Check Nos. 36031 through 36074 including EFT Debits in the amount of \$241,577.58 for the Last Half of August 2017.
- C. Approval of Payroll Check Nos. 12667 through 12703 including 941 Taxes in the amount of \$111,229.53 for the month of August 2017.
- D. Short Plat Request 2017-1 ~ Fairgrounds Enterprises
- E. Short Plat Request 2017-2 ~ Paul and Holly Sexton
- F. Council Ratification of DNR Interagency Agreement for Moving DNR Modular Office Building to Accommodate City Airport Project

9. Interested Citizens: Oral Communications, Requests, Comments from Audience

Leilani Bly questioned the naming of streets i.e. in a three block span we have Main Street, Main and Main Ave. Roger Krieger responded to her question.

Jim Palmer, Sr reminded everyone about the Deer Park Chamber of Commerce Auction and Fundraiser at the Deer Park Eagles Lodge on October 7, 2017 from 5pm to 9pm.

Don Fletcher stated he is encouraged the City is moving forward with new street signs as he had brought the lack of street signage to the attention of the Council at their last meeting.

Ryan Moore stated the Mayor and Council might consider writing a letter of support to WSDOT regarding the US 395 Deer Park Corridor Safety Improvements Project.

IT WAS MOVED BY STEVENS, SECONDED BY POLOWSKI TO:

TO DIRECT THE CITY CLERK/TREASURER TO DRAFT A LETTER OF SUPPORT TO WSDOT REGARDING THE US 395 DEER PARK CORRIDOR SAFETY IMPROVEMENTS PROJECT.

MOTION CARRIED 5-0.

10. Report of Officers

Councilmember Polowski spoke to potential recreational vehicle owners parking on public right of ways and moving from park to park while living out of their RV's. Roger Krieger stated staff is working on this with hopes of having something for Council approval before Spring.

11. Executive Session

There was no executive session.

12. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 8:17 P.M.



Mayor Robert Whisman



Deby Cragun, City Clerk/Treasurer